

**Joint Meeting of the Santa Fe Board of County Commissioners
and the Santa Fe City Council**

County Commission Chambers
County Administration Building
102 Grant Avenue
Santa Fe, New Mexico

February 20, 2013 at 5:30pm -7:30pm

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
 - Amendments**
 - Tabled or Withdrawn Items**
- IV. Approval of Consent Calendar – Possible Action by Santa Fe City Council/Possible Action by Santa Fe County Commission**
 - A. Consent Calendar Withdrawals**
- V. Consent Calendar**
 - A. Ratification of the Road Transfer Agreement and Phasing Schedule for Annexation Phase II (as approved and with directed changes from Joint Meeting November 29, 2012)**
 - B. Ratification of the County of Santa Fe and City of Santa Fe Mutual Aid Agreement for Law Enforcement Services for Annexation Phase II (as approved and with directed changes from Joint Meeting November 29, 2012)**
- VI. City/County Joint Services and Annexation Discussion (Continued From November 9, 2012)**
 - A. Annexation**
 - 1. Request Approval of a Memorandum of Understanding for Fire Protection and EMS Services for Annexation Phase II (Discussion and Possible Action by Santa Fe City Council/Discussion and Possible Action by Santa Fe County Commission)**

2. **Request Approval of an Agreement Regarding Water, Waste Water and Solid Waste Services for Annexation Phase II (Discussion and Possible Action by Santa Fe City Council/ Discussion and Possible Action by Santa Fe County Commission)**
3. **Amendment No. 1 to the Annexation Phasing Agreement between the City of Santa Fe and Santa Fe County (Discussion and Possible Action by Santa Fe City Council/Discussion and Possible Action by Santa Fe County Commission)**

VII. Public Comment

VIII. Next Steps

IX. Future Meetings

- A. City/County Issues
- B. Next Meeting

X. Adjournment

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